

49 After discussion, the following motion was made:

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51 MOTION: Mr. Cross made a motion to approve Application Review Committee report as
52 given.

53 SECOND: Mr. Getz seconded.

54 ACTION: The motion passed unanimously.

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56 **OLD BUSINESS**

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58 Ms. Hall reminded the Committees that have Rules assignments to being working diligently on
59 them for the next Board meeting.

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61 **NEW BUSINESS**

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63 NONE

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65 **PUBLIC COMMENT**

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67 NONE

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69 **ADJOURNMENT** @ 10:42 a.m.